

# **CARMEL REDEVELOPMENT**

## **COMMISSION AGENDA**

WEDNESDAY, DECEMBER 15, 2010 – 6:30 P.M.  
COUNCIL CHAMBERS/ CITY HALL/ONE CIVIC SQUARE

### **MEETING CALLED TO ORDER**

#### **1. PLEDGE OF ALLEGIANCE**

#### **2. APPROVAL OF MINUTES**

- a. October 25, 2010
- b. November 17, 2010

#### **3. FINANCIAL MATTERS**

- a. Cash Flow Report
- b. Approval of Claims
- c. Special Matter
  - i. **Action Item #1:** Approval of Change Orders
- d. **Action Item #2:** Approval of 2011 Budget

#### **4. COMMITTEE REPORTS**

#### **5. UPDATE ON PROPERTIES**

#### **6. OLD TOWN ARTS & DESIGN DISTRICT**

#### **7. OLD BUSINESS**

- a. **Action Item #3:** Approval of Agreement re: 116<sup>th</sup> Street Centre by J.C. Hart/Equicor

#### **8. NEW BUSINESS**

- a. **Action Item #4:** Approval of Assignment of Revenue to 4CDC and Grant Agreement with 4CDC
- b. **Action Item #5:** Approval of PAC Operations Agreement
- c. **Action Item #6:** Approval of Purchase of Property at 457 3<sup>rd</sup> Ave SW
- d. **Action Item #7:** Approval of City-wide Wayfinding Signage Program Budget
- e. **Action Item #8:** Approval of Parking Management Agreement for Parcel 7C Garage
- f. **Action Item #9:** Approval of Maintenance Agreement with Leach & Russell for Energy Center

#### **9. OTHER BUSINESS**

#### **10. ANNOUNCEMENTS**

#### **11. EXECUTION OF DOCUMENTS**

**NEXT SPECIAL MEETING: Tuesday, December 28, 2010, 8:00 a.m.**

**NEXT REGULAR MEETING: Wednesday, January 19, 2011, 6:30 p.m.**

#### **12. ADJOURNMENT**